

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, July 10, 2024

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Kelly Sharkey, Andrew Helm, Jadie Porter, Steve Jack and CAO Rhonda Bacon

ABSENT

Brennen Smith

CALL TO ORDER

A quorum being present, Mayor Mark Powalinsky called the meeting to order at 7:00 p.m.

AGENDA

91/24 Moved by A.Helm/J.Porter that the agenda be adopted. Cd.

MINUTES

92/24 Moved by G.Klamot/S.Jack that the minutes of the regular meeting held on June 12, 2024 be approved as read. Cd.

NEW BUSINESS

93/24 Moved by G.Klamot/K.Sharkey that Bylaw No. 04/24 be introduced and read the first time, Election Procedures. Cd.

94/24 Moved by S.Jack/A.Helm that Bylaw No. 04/24 be read a second time. Cd.

95/24 Moved by J.Porter/G.Klamot that Bylaw No. 04/24 receive three readings at this meeting. Carried unanimously.

96/24 Moved by A.Helm/K.Sharkey that Bylaw No. 04/24 receive third reading and be adopted. Cd.

97/24 Moved by S.Jack/J.Porter that due to fading/damage, we remove the "heritage" signs from properties and offer the plaques to the homeowners. Cd.

98/24 Moved by S.Jack/J.Porter that for a STARS landing call, we charge the current rate that SGI charges for a fire call. Cd.

99/24 Moved by A.Helm/K.Sharkey that we assign the proceeds from the AgWorld farming fundraiser to Kinistino Minor Ball organization. Cd.

100/27 Moved by K.Sharkey/S.Jack that we award the toolcat tender to Derek Elder for \$32,000. Cd.

CORRESPONDENCE

J.Porter declared a conflict of interest regarding the Graham Porter correspondence, as she is related, and left council chambers at 9:50 pm. J.Porter returned to chambers at 10:00 pm.

101/24 Moved by K.Sharkey/G.Klamot that the remainder of the correspondence be filed. Cd

FINANCIAL

102/24 Moved by A.Helm/J.Porter that the bank reconciliation as of June 30, 2024 for the following accounts be approved:

Affinity Credit Union, Kinistino Branch:
General chequing a/c #21508544
Plan 24 Dedicated Lands a/c
Investors Savings #1 a/c for funded reserves
GIC
Cd.

103/24 Moved by S.Jack/G.Klamot that the list of accounts attached hereto form part of these minutes, together with the Lake Country Co-op statement; Greenland Waste and Minor Ball (when funds requested) be approved for payment. Cd.

104/24 Moved by A.Helm/J.Porter that the statement of financial activities detailed for June 2024 be approved. Cd.

ADJOURN

105/24 Moved by G.Klamot that we adjourn at 10:05 pm. Cd.



Mayor



CAO